

DOWN ST MARY PARISH COUNCIL

Minutes of the Annual Meeting held on

Tuesday 9th May 2017

Present: Mr J Tucker, Mrs J Giles-Bullock, Mr M Austin, Mr D Skelton, Mr A Clark, Mrs I Harris, Mrs M Squires, Mr J Daw, Mr A. Martin [Clerk]

1) Apologies: Mr D Cooper

2) Election of Chairman:

Mr Tucker accepted the chair on a motion proposed by Mr Austin, seconded by Mrs Giles-Bullock and agreed by all present.

Election of Vice-Chairman:

Mrs Giles-Bullock was appointed Vice-Chairman on a motion proposed by Mr Tucker, seconded by Mr Austin and agreed by all present.

Election of Clerk as Responsible Financial Officer

Mr Martin was appointed as responsible financial officer on a motion proposed by Mrs Giles-Bullock, seconded by Mr Austin and agreed by all present.

3) Minutes of Annual Meeting held on 10th May 2016. The minutes which had been circulated were agreed by all present and signed by the Chairman.

4) Matters Arising:

i. Tender from Mr Leach for grass-cutting in 2017 had been received.

5) Finance: Statement of Accounts – year ended 31st March 2017. The Clerk presented the accounts which were agreed by all present.

6) Any Other Business: None

7) Date of Next Annual Meeting: Tuesday 8th May 2018